



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION FOR
WOMEN**

**KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 372
LOS ANGELES, CA 90012
<http://LACCW.lacounty.gov>**

Monday, January 11, 2016

10:00 AM

AUDIO LINK FOR THE ENTIRE MEETING. (16-0397)

Attachments: [AUDIO](#)

Present: President Becky A. Shevlin, Vice President Alice S. Petrossian, Treasurer Ana Maria Garcia, Commissioner Carolyn Aoki-Hyatt, Commissioner Maria Calix, Commissioner Nancy Cohen Ph.D., Commissioner Dora de la Rosa,, Commissioner Reiko Duba, Commissioner Karriann Farrell Hinds, Commissioner Gerda Govine Ed.D., Commissioner Barbara Kappos LCSW, Commissioner Charlotte Lesser and Commissioner Olivia G. Rodriguez

Excused: Commissioner Lindsay Louie and Commissioner Imelda Padilla

Call to Order. (16-0265)

President Becky A. Shevlin called the meeting to order at 10:06 a.m.

I. ADMINISTRATIVE MATTERS

1. Approval of Minutes for the regular meeting of December 14, 2015. (16-0242)

On motion of Commissioner Olivia G. Rodriguez, seconded by Commissioner Barbara Kappos, LCSW, this item was approved with the following vote:

Ayes: 10 - President Becky A. Shevlin, Vice President Alice S. Petrossian, Treasurer Ana Maria Garcia, Commissioner Carolyn Aoki-Hyatt, Commissioner Nancy Cohen Ph.D., Commissioner Karriann Farrell Hinds, Commissioner Gerda Govine Ed.D., Commissioner Barbara Kappos LCSW, Commissioner Charlotte Lesser and Commissioner Olivia G. Rodriguez

Abstentions: 3 - Commissioner Maria Calix, Commissioner Dora de la Rosa and Commissioner Reiko Duba

Excused: 2 - Commissioner Lindsay Louie and Commissioner Imelda Padilla

Attachments: [SUPPORTING DOCUMENT](#)

2. Discussion and appropriate action on the request to pay the Domestic Violence Council's (CPEDV) membership dues to the California Partnership to End Domestic Violence for 2015-16 Fiscal Year. (Continued from the meetings of 6/8/15 and 7/13/15) (15-2838)

During a brief discussion, President Shevlin stated that the CPEDV membership dues were already approved during the CW's August 10, 2015 meeting.

3. Approval of Funds for the Los Angeles County Commission for Women and the Domestic Violence Council's Breakfast Briefing scheduled for February 26, 2016 (Continued from December 14, 2015) (16-0266)

On motion by Commissioner Olivia G. Rodriguez, seconded by Commissioner Nancy L. Cohen, Ph.D., unanimously carried, the Commission approved purchasing breakfast and refreshments for the Los Angeles County Commission for Women and the Domestic Violence Council's Breakfast Briefing, scheduled to be held on February 26, 2016, in an amount not to exceed \$350.

4. Approval of the Luncheon Committee's request for additional \$2,500 to cover the 2016 Luncheon expenses. (16-0243)

On motion of Vice President Alice S. Petrossian, seconded by Commissioner Charlotte Lesser, unanimously carried, the Commission approved allocating an additional \$2,500 to cover anticipated expenses for the CW's Women of the Year Awards Luncheon.

5. Discussion and appropriate action regarding CW's future sponsorship of the Public Works Women's Leadership Conference. (16-0244)

During a brief discussion on whether or not the Los Angeles County Commission for Women (CW) should continue supporting the Public Works Leadership Legacy conference (PWLLC), the Commission agreed that it does not receive enough exposure or have any opportunity to participate in the conference in a meaningful way or know specifically what role it plays in the overall scheme of the conference.

Following discussion, by consensus the CW will no longer be a sponsor of the PWLLC conference.

President Shevlin will work with staff to draft a letter to notify PWLLC staff of the CW's intention.

II. DISCUSSION ITEM

6. Discussion and review of the Statement of Procedures and Article VI relating to the formation of the nomination committee. (15-5716)

A brief discussion was held regarding amending Article VI - Officers of the Los Angeles County Commission for Women's Statement of Procedures (SOP).

During discussion the Policy and Legislation Committee was assigned to review the CW's SOP.

Commissioner Cohen, Ph.D. recommended that the CW Commissioners review the SOP over the next week and submit their proposed recommendations to her to be included in her recommendations to the CW. The recommendations will be placed on the February 8, 2016 agenda for the CW to take action.

Attachments: [SUPPORTING DOCUMENT](#)

III. REPORTS

7. President's Report for January 11, 2016. (16-0245)

President Shevlin reported that she attended the Southern California Association of Government's Economic Summit and she will forward information from the Summit to the CW.

8. Executive Committee Report for January 11, 2016. (16-0246)

President Shevlin reported that the Executive Committee met on December 21, 2015.

9. Education Committee Report for January 11, 2016. (16-0247)

Education Committee Chair Garcia reported that the Education Committee met on November 19, 2015. Discussions were held regarding the current partner agencies and whether or not to add additional agencies to the list of partners. The Committee also discussed having a partner meeting on January 25, 2016. She will draft an invitation letter that will be mailed to the Partner agencies.

During a brief discussion Vice President Petrossian suggested that it would be a good idea to include Camps Scott and Scudder to the list of scholarship partner agencies.

Commissioner Govine, Ed.D. will draft a letter to be mailed to Camps Scott and Scudder to inquire on whether they are interested in partnering with the CW's Education Committee.

10. Health Committee Report for January 11, 2016. (16-0248)

Commissioner Lesser reported that the Health Committee meeting scheduled for January 11, 2016 was cancelled and the Committee will schedule a teleconference in the near future.

11. Policy and Legislation Committee Report for January 2016.

Follow-up report and presentation of draft correspondence to the Citizen's Economy and efficiency Commission, requesting that a research be conducted to show the gender make-up of all Los Angeles County Commissions (Continued from December 14, 2015)

Update report on the revision of the Los Angeles County Commission for Women's grant request and award processes (Continued from December 14, 2015)
(16-0249)

Commissioner Cohen, Ph.D., reported that she spoke with Commissioner Doten of the Economy and Efficiency Commission regarding producing a report pertaining to the gender make-up of all Los Angeles County Commissions. She hopes to have the report completed in time and available at the March 14, 2016 WOY Awards Luncheon.

She also reported that she received a draft of the Mount Saint Mary's report. The Policy and Legislation Committee created an Ad-hoc Committee to look at specific issues such as domestic violence.

The following item was continued to the next meeting:

Update report on the revision of the Los Angeles County Commission for Women's grant request and award processes.

- 12.** Public Relations and Social Media Committee Report for January 2016
A report on a recommended template for the LACCW's Standing Committee's Mission Statements to be posted on the CW website. (16-0250)

Commissioner Govine, Ed.D. reported that she sent out an email requesting that interested Commissioners join a Ad-Hoc Committee that will work on the Public Relations/Social Media Committee's Mission Statement and provide it at the February 8, 2016 meeting.

- 13.** Violence Against Women and Girls Committee Report for January 11, 2016.
(16-0251)

There was no report presented.

- 14.** Women of the Year Committee Report for January 11, 2016. (16-0252)

Vice President Petrossian urged Commissioners to buy or sell a table to ensure that the CW Women of the Year Awards luncheon meet its goal of having at least 400 attendees. She also encouraged Commissioners to be available to escort the awardees at the WOY luncheon and Commissioners should reach out to sponsors and organizations for promotional items to include in the goodie-bags.

She will draft a sponsor/support letter for distribution within the next week.

The WOY Committee will next teleconference meeting will be held on January 26, 2016 at 9:00 a.m.

15. Staff Report for January 11, 2016. (16-0253)

There was no report presented.

IV. MISCELLANEOUS

16. Commissioner's announcements on items related to the CW Commission. (16-0254)

Commissioners made the following announcements:

- **Commissioner Duba competed in the swimming event in the Senior World Games during the month of October 2015 and she continues provide swimming lessons to women.**
- **Commissioner Aoki-Hyatt continues to collaborate with the Sybil Brand Commission for Institutional Inspections to provide services to girls who are being released from incarceration.**
- **Commissioner Govine, Ed.D. had ten of her poems published in 2015 and will have six more published in 2016.**
- **Commissioner Cohen, Ph.D. participated in a webinar that was hosted by the National Association of Commissions for Women (NACW).**
- **Commissioner Kappos, LCSW, will send invitations to the Commissioners to attend her organization's event that is scheduled for January 21, 2016. January is Human Trafficking Awareness month.**
- **Treasurer Garcia announced that on January 14, 2016 from 6:30 p.m. to 8:00 p.m. the California Endowment is hosting a film screening, panel discussion and audience Q&A of "No Más Bebés", a film about Latinas reproductive oppression and their resistance in Los Angeles.**
- **Commissioner Calix will provide the Senator Dianne Feinstein's contact information to the CW upon request.**

Matters Not Posted

17. Matters not on the posted agenda, to be discussed and (if requested) referred to staff or placed on the agenda for action at a future meeting, or matters requiring immediate action because of an emergency situation or where the need to take action came to the attention of the Committee subsequent to the posting of the agenda. (16-0255)

There were no matters presented for a future agenda.

Public Comment

18. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0256)

There were no members of the public present to address the Commission.

Adjournment

19. Adjournment for the meeting of Monday, January 11, 2016. (16-0257)

There being no further business, President Shevlin adjourned the meeting of January 11, 2016 at 11:20 a.m.